COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

THE APPLICATION OF EAST KENTUCKY)
POWER COOPERATIVE, INC. FOR A)
CERTIFICATE OF PUBLIC CONVENIENCE)
AND NECESSITY FOR THE CONSTRUCTION) CASE NO. 2005-00207
OF A 161 KV ELECTRIC TRANSMISSION LINE)
IN BARREN, WARREN, BUTLER, AND OHIO)
COUNTIES, KENTUCKY)

COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE

Pursuant to 807 KAR 5:001, Section 4(4) and the request of East Kentucky Power Cooperative, Inc., Commission Staff hereby gives notice that an informal conference will be held on May 31, 2005 at 10:00 a.m., Eastern Daylight Time, in Conference Room 1 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky.

Beth O'Donnell Executive Director

Public Service Commission

P. O. Box 615

Frankfort, Kentucky 40602

DATED: __MAY 27, 2005_____

cc: Parties of Record

Attorney General's Office